

TOWN BOARD DISCUSSION AGENDA
MAY 22, 2012

1. Appointment of Robert L. Cicale as Islip Town Attorney
2. Bid Awards
3. Option Year Resolutions
4. Appropriation Transfers
5. Town Board authorization to secure the dwelling and clean up the premises located at 70 Lemon Court, Central Islip
6. Town Board authorization to clean up the premise located at 27 Merrick Street, Islip Terrace
7. Meeting of the Town of Islip Resource Recovery Agency
8. Authorization for the Supervisor to enter into and Inver-Municipal Agreement between the Town of Islip and the Islip Resource Recovery Agency for the sale of surplus sand material
9. Authorization for the Town Clerk to advertise for a public hearing to consider the conveyance of property under the Town of Islip Community Development Agency's Rent With Option to Buy Program
10. Authorization for the Supervisor to execute an agreement accepting funds from the New York State Office of Parks, Recreation and Historic Preservation for the development of Mill Pond Park on Main Street in Bay Shore
11. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Code of the Town of Islip regarding Industrial Transition District

12. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Code of the Town of Islip regarding clarifying, modernizing and streamlining portions of the current code
13. Authorization for the Supervisor to apply for and accept grant funding from the Dormitory Authority of the State of New York for the creation of the Multi-Generational Facility at the Central Islip Recreation Center
14. Authorization for the Supervisor to enter into an agreement for Dr. Torelli and South Shore Family Practice Associates, P.C., to provide medical direction and essential services associated with the development of the Town's Automated External Defibrillator Program in accordance with various regulations
15. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
16. Authorization for the Supervisor to enter into an agreement with Red Giant, Inc., for a performance by Kenny Vance and the Planotones at Hidden Pond Park in Hauppauge
17. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 44, entitled "Shellfish" of the Code of the Town of Islip
18. Authorization for the Supervisor to enter into an agreement for Fire Island Ferries, Inc., to provide passenger ferry services from the Town-owned dock at Bay Shore to the Town-owned dock at Atlantique
19. Authorization for the Supervisor to enter into an agreement for Fire Island Ferries, Inc., to provide non-exclusive access to the Town-owned dock at Atlantique for freight ferry services from the existing mainland terminal at Bay Shore Marina

20. Authorization for the Supervisor to enter into a no cost, no obligation agreement with Edwards & Company to perform a complete cost and coverage analysis of the insurance policies purchased by the Town
21. Town Board adoption of a resolution pursuant to Highway Law Section 207 consenting to the filing of a Highway Superintendent Order with the Town Clerk Discontinuing and Abandoning a portion of Pawnee Street in Ronkonkoma
22. Town Board consent pursuant to Highway Law Section 205 to filing of certificate of discontinuance and abandonment of the two Paradise Lanes in Bay Shore
23. Authorization for the Supervisor to enter into two agreements each with a term of one year for T3 Technologies to provide data processing maintenance and support for the Town's #1 and #2 FLEX-EX mainframe servers
24. Special Events
25. Town Board approval declaring Maintenance Bond #BCY192008 in the amount of \$1,350,858.79, submitted by Norberto Construction, Inc., in default and authorizing the Town Attorney to commence the default action
26. Authorization for the Supervisor to enter into an agreement for Frank Tantone, Esq., to act as counsel to the Planning Board
27. Appointment of John Schettino as Chairman of the Town of Islip Planning Board
28. Appointment of Anthony Musumeci as a member to the Town of Islip Planning Board
29. Appointments of Anthony Defide and Joe Bruno as members of the Plumbers' Examining Board

